



## REGULAR MEETING AGENDA

November 7, 2024 at 9:00 AM

2100 Costa Del Mar Road  
Carlsbad, CA 92009

*Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.*

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____	Brian Moura, Chair	_____	Vito Chiesa, Member
_____	Jordan Kaufman, Vice Chair	_____	Niroop Srivatsa, Member
_____	Kevin O'Rourke, Secretary	_____	Jim Erb, Alt. Member
_____	Brian Stiger, Treasurer	_____	Norman Coppinger, Alt. Member
_____	Leonard Moty, Member		

2. Consideration of the Minutes of the October 31, 2024 Regular Meeting.

3. Public Comment.

### B. AGENDA ITEMS

4. Statewide Community Infrastructure Program (SCIP) District Proceedings:

a. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Community Facilities Districts (collectively, the "CFDs") for Series 2024C-2 or a separate pooled or stand-alone issuance:

1. Resolutions approving joint community facilities agreements and declaring intention to establish CFDs, to designate improvement areas and future annexation areas therein, as applicable, and to levy special taxes therein to finance certain public improvements and fees;
2. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.

- b. Conduct and close or continue consolidated public hearings with respect to the Statewide Community Infrastructure Program (“SCIP”) for certain Assessment Districts (collectively, the “ADs”) and CFDs for multiple development projects to be included in a bond issuance for Series 2024C-1 or a separate pooled or stand-alone issuance.
  - c. Conduct following actions with respect to the SCIP ADs to be included in a bond issuance for Series 2024C-1 or a separate pooled or stand-alone issuance:
    - 1. Open assessment ballots of landowners within the ADs and announce results.
    - 2. Consideration of resolutions approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amounts of unpaid assessments and directing related actions in relation to the ADs.
  - d. Conduct following actions with respect to the SCIP CFDs to be included in a bond issuance for Series 2024C-1 or a separate pooled or stand-alone issuance:
    - 1. Consideration of resolutions of formation establishing the CFDs, each providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
    - 2. Consideration of resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements either directly or to be constructed from certain development impact fees to mitigate the impacts of development within the CFDs.
    - 3. Consideration of resolutions calling special mailed-ballot elections within the CFDs.
    - 4. Conduct special mailed ballot elections for the CFDs.
    - 5. Consideration of resolutions declaring results of special mailed-ballot elections within the CFDs.
    - 6. Conduct first readings of Ordinances Levying a Special Tax in the CFDs.
5. Consider the following resolutions with respect to issuance of SCIP Series 2024C-1 Local Obligations and Revenue Bonds:
- a. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
  - b. Consideration of resolution providing for the issuance of SCIP special tax bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.

- c. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$72,121,000 of SCIP Revenue Bonds, Series 2024C-1 and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
6. Consider the following resolution for Community Facilities District No. 2024-07 (East Airport):
  - a. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2024-07 (East Airport) Special Tax Bonds, Series 2024 (San Luis Obispo East Airport Annexation), in an aggregate principal amount not to exceed \$3,500,000; authorizing the execution and delivery of an Indenture providing for the issuance of such bonds; approving a Bond Purchase Contract providing for the sale of such bonds; approving an Official Statement; approving a Continuing Disclosure Certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
7. Consider the following resolution for Community Facilities District No. 2020-02 (Atwell), Improvement Area No. 4:
  - a. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), Improvement Area No. 4, Special Tax Bonds, Series 2024, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution and delivery of an Indenture providing for the issuance of such bonds; approving a Bond Purchase Contract providing for the sale of such bonds; approving an Official Statement; approving a Continuing Disclosure Certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
8. Consideration of 2025 CSCDA Meeting Calendar.
9. 2024-25 Q1 Financials and Bank Account Activity (Information Only)
10. CSCDA Program Update (Information Only).

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

11. Executive Director Update.
12. Staff Updates.
13. Adjourn.

**NEXT MEETING:** Thursday, November 21, 2024 at 2:00 pm